



District III

AYSA•FWSA•GRJSA•HSA•KYSA•MpVSA•MRSA•NarYSA•TPCJSA

BOARD OF DIRECTORS APPROVED MEETING MINUTES June 4, 2007

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30th St. NE, in Auburn was called to order at 7:01 PM.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP Administration
 Warren Wheelock, 2nd VP/Disciplinary Chair
 Kathy Chromy, Treasurer
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Perry Woodford, FWASA
 Lucy Schuck, KYSA
 Marty Torres, NarYSA
 Jeri Schueler, TPCJSA
 Jim Bader, HSA
 Tom Flynn, MpVSA
 Richard Sando, MRSA

Guests: David Marinkovich, HSA

Not Present: Richard Riedinger, AYSA

Motion/Second to approve the May 7, 2007 minutes with corrections. **Motion passed.**

OFFICERS' REPORTS

Dave Marincovich introduced the new HSA VP Administration/MAR, Jim Bader.

COMMISSIONER, STU SNOW

- Bonzi - If your associations are having any issues with Bonzi, please contact Brenda the WSYSA office manager to let her know. They are working on an online registration manual for Bonzi right now and would appreciate any feedback.
- New WSYSA Logo – Looking at possibly a Washington Youth Soccer logo for marketing purposes.
- WSYSA is working on revising the WSYSA Administrative Handbook for next year to make it more streamlined. It will be split into three or four different books to make it easier to find things.
- WSYSA will be changing website to make it more user-friendly.

1st VP ADMINISTRATION, BOBBI LANE

- Handed out Game for All Kids business cards.

VP DEVELOPMENT, KEITH VINCENT

- No report.

2ND VP / DISCIPLINARY CHAIR, WARREN WHEELOCK

- There are 25 rules proposals out there which he has emailed to everyone.
- There is concern that many of these rules will be made into policies. Of specific concern is 305.2(g) and 501.3 which would change 8 returning players to 9 plus 2 from same club for LPT's. Please read the proposed changes.
- Effective December 31st, 2007, Warren will be resigning from Executive Board but will stay on the Disciplinary Committee.

Question, Marty Torres: Will rule proposal changes and clarifications come back through District 3 for our approval? Answer: Yes.

TREASURER, KATHY CHROMY

- The books balance and all is in order.
- Have paid the two Washington Premier teams for the Regionals support they requested last month.
- Checks that were outstanding are still outstanding.
- Building and computer file security was discussed. Will work with Bill W. to correct.
- Will give check for Darren Sawatsky to HSA.

VP COMPETITION, BILL WORDEN

- District III Competition/Development Considerations for Team Placement, Fall 2007 Handout was passed out. Appendix of District III Sanctioned Leagues was included. This document included the following points:

Objectives:

1. Reduce placement revisions
2. Quality of competition

Accurate placement of teams into divisions of strength parity. This provides optimal conditions for team and player development. The VP's of Competition/Development District or Association Reps, should be directly involved in this process. This should be provided with information such as historical standings, league/division descriptions, and preliminary division placements. They should have opportunity and authority able to accomplish their responsibilities to ensure teams are placed correctly.

Registration Procedure:

1. May 21st will be the meeting of the VO Comps/Registrars to explain the team registration process.
2. Registration will start on June 1st just like we did in 2006 but the deadline for registration will be extended to July 31st for all teams.
3. The security of District III's The Soccer System will be changed so that we can grant access down to the club level.
4. Only Club and Association Registrars will be able to register and change teams. The coaches will not be able to register their own teams.
5. Three fields in the entry form will be changed to force something to be entered: gender, age and strength. VP of Comp should enter the Division and Strength fields. See Appendix for sample forms.

Placement Procedure:

1. Meeting of the VP's of Competition/Development, or their designates, to resolve final placement will be August 6th.
2. "Read only" access will then be available to all who need it at the Association/Club level so that the final placements of teams will not come as a surprise.
3. Associations that have Clubs with their own development programs must get these clubs involved in the placement of their teams. By giving club access to club teams, these people can get involved at the beginning of the process.
4. A link to display the list of the divisions with their strengths will be available so that the person assigning strengths to their teams can see all the other teams and their strengths. It should become easier to place teams with others of comparable strengths.

5. The District III league standings for 2006 will be available online. A PDF file of the entire standings for 2006 will be available for download. Teams that were way too strong or weak for their divisions will be easy to spot.

6. Associations that have club development programs will have to get these clubs involved in assigning their team strengths. It has always been our goal to place teams where they had requested. That is our starting point. Then, we totem them, with the top ranked teams forming the strongest division, highest strength on down. Then we draw lines forming the divisions with 8 (most desired) or 10 teams per division. In June through July, the divisions will be as the teams are entered. So, if you have a team in the 12th position in a division, you know you are going to be moved down. If that is a problem, speak up (use e-mail to speak) and resolve the issue early.

7. On August 1st Associations/Clubs will no longer be able to make changes. The final divisions will be assigned by about August 4th.

8. Requests for changes will come from the Association VP's of Competition /Development representative and not from the coaches and they should be made before the 8th of August. On the 8th of August, these representatives will meet in our District office and we will resolve any placement problems.

9. This meeting on the 8th is not to develop the divisions but rather to resolve the last and most difficult placements. It is easier to move teams around when all parties are present.

Scheduling:

1. The schedules will be completed around the 20th of August and will be posted August 22nd.

2. First games will start September 8th and 9th.

3. We will consider how mid-season corrections might be implemented.

- Bill couldn't easily make the Bonzi website work for his purposes. He will contact Brenda at the WSYSA office.
- Doesn't have any information yet about if there will be CYL this coming season or not.

SECRETARY, LUCY SCHUCK

- No report.

TOPSoccer, ALICE RUSSELL

- Thank you to Perry W. for attending the TOPSoccer Celebration on May 12th.
- Alice spoke at HSA, Tacoma and South Hill last month about starting programs, and will speak anywhere who invites her and is interested.
- DAP will be available this year.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- Held a VP Comp meeting which was very well attended. There were 16 representatives/8 of 9 Associations were represented at the meeting.
- June 1st database reinitialized and set up to accept teams. If Associations have new registrars, let Gerd know who they are. July 31st will close and form the divisions. This process was discussed at the meeting along with team placement criteria. There is a link of the District III website to print out entry forms.
- Will put a calendar on the website.
- Will purge all unused user ID's this coming weekend if people haven't used them since June 2006.

PROTEST & APPEALS, BOBBI LANE

- No report.

ETHICS & DISCIPLINARY, WARREN WHEELOCK

- Need the name, email and phone numbers for each Associations Disciplinary Committee person by July. Please email this information to Warren as soon as possible.

PDL REPORT, PERRY WOODFORD

- Next PDL meeting is planned for June 15th at Starfire. Will be discussing the spring leagues. By June 22nd, they are supposed to have the fall bracketing and schedule published.

- Email Dave Schumacher directly about clinics, and cc Brenda, Todd M., Doug A. at WSYSA office and Keith V at District III.
- Brian York is the new District III representative for clinics organized by Schumacher.
- Dave Schumacher is now officially part of the PDL committee as a state representative. It is still under discussion as to if PDL will be absorbed into the state organization.

MAR REPORTS

HSA MAR, JON BADER

- Merger of the two premier clubs will be finalized shortly.

GRJSA MAR, ALICE RUSSELL

- No report.

FWSA MAR, PERRY WOODFORD

- Federal Way hosted a PDL jamboree for FWSA, tri-cities, Whatcom County and West Sound at Celebration Park on June 2nd -3rd.

TPCJSA MAR, JERI SCHUELER

- New President of TPCJSA is Henry Robicheau. Will need to find a new VP Development to fill that vacant position.
- TPCJSA will not support CYL until the committee discloses their acceptance criteria.
- Will District III consider giving more than \$500.00 per team to support them going to Regionals since there is more money in the budget? It was suggested to divide budgeted amount between the number of teams going to Regionals.

Motion: Jeri Schueler made motion that District III add an additional \$500.00 per team for the two TPCJSA teams going to regionals for a total of \$1,000.00 per team. Marty 2nd. Discussion. Motion passed with 1 abstention.

KYSA MAR, LUCY SCHUCK

- Kent Cornucopia Cup tournament is coming up July 12th – 15th.

AYSA MAR, RICHARD RIEDINGER

- Absent. Stu will send letter since this is the 2nd meeting in a row AYSA has missed.

MRSA MAR, RICH SANDO

- No report.

MpVSA MAR, TOM FLYNN

- An interim President, Kurt Audette, has been assigned until the next election.

NarYSA MAR, MARTY TORRES

- Disciplinary rep to District III is John Pick.

OLD BUSINESS

- Send Association/Club information directly to Joelle at WSYSA with cc. to Lucy.
- GU15 League Season:

Top four divisions moving to spring, 2008. Season will begin the first weekend in February with 10 games followed by cup and regionals. Discussion followed regarding shortened 10 game season and moving all girls seasons to spring.

- Presidents Cup registration dates haven't changed.

Motion by Perry W. Move to revisit decision of last month's meeting concerning the GU15 and above season. 2nd Marty T. Discussion. **Motion passed** with 3 Nay votes.

Motion by Perry W. Motion to have District III GU15 and above, all levels, follow the state league 2007/2008 season dates. 2nd Marty T. Discussion. **Motion failed.**

Motion. For District III to have a fall season and a spring season in conjunction with state league for GU15 and above for a 1 year transition. 2nd Keith V. (A yes vote would be to add a spring season, a no vote would be to leave it in fall only.) **Motion failed** with 6 Yes, 6 No votes.

NEW BUSINESS

- Presidents Cup. Discussed supplying each district champion with a t-shirt that has the District III logo and "Presidents Cup Champion" on it.
- There will be no meeting in July.

"GOOD OF THE GAME"

- Keith V. will be gone for the August meeting.
- Take advantage of the Executive Board and ask them to attend your Association/Club meetings.

Motion/Second to adjourn at 9:19 p.m. **Motion passed.** Next meeting is scheduled for August 6, 2007.

Respectfully submitted,
Lucy Schuck, District III Secretary